

SITA ENTERPRISES LIMITED

Dated : 11/11/2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir

Company Code: 512589

Sub: Unaudited Financial Results for the Quarter and half year ended 30/09/2022

Further to our earlier communication dated 10-11-2022 regarding the board meeting held on 10-11-2022 to consider, inter alia, the unaudited financial results for the quarter and half year ended 30/09/2022 along with Statement of Assets and Liabilities and Cash Flow statements we state as under :-

The Meeting of the Board of Directors commenced at 13:00 and concluded at 15:00.

Thanking you,

Yours faithfully,
For Sita Enterprises Limited

(Shweta Mehta)
Company Secretary

